



**Exchange Board Meeting
January 9, 2012
1:00pm-2:45 pm
Maryland Health Care Commission
4160 Patterson Avenue
Baltimore, MD 21215**

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| 1:00-1:15 | Opening/ General Updates
Joshua Sharfstein and Rebecca Pearce
Board Chair and Secretary, DHMH; Executive Director, Exchange |
| 1:15-1:30 | Closed Session |
| 1:30-2:30 | 2012 Planning
Rebecca Pearce , Executive Director, Exchange |
| 2:30-2:45 | Next Steps
Joshua Sharfstein and Rebecca Pearce
Board Chair and Secretary, DHMH; Executive Director, Exchange |

**Next Regular Meeting:
Monday, February 14, 2012
1:00 p.m. – 4:00 p.m.
Maryland Health Care Commission
4160 Patterson Avenue
Baltimore, MD 21215**